

BOARD OF ARCHITECTS

Secretary of State, Office of Professional Regulation
National Life Building, North, Floor 2, Montpelier, VT 05620-3402

**UNAPPROVED MINUTES
Meeting of October 3, 2011**

1. The meeting was called to order at 10:05 AM.

Members present: Edward Wolfstein, Chairman; Frank M. Guillot, Vice-Chair, Arnold Aho, Secretary; Jennifer R. Arbuckle, member; Janet Stackpole, member; Ingrid Nichols, member and Heidi Passalacqua, public member

OPR Personnel: Aprille Morrison, Administrative Assistant; Terry Gray, Unit Administrator; Colin Benjamin, Board Attorney; and Chris Winters, Director of OPR

2. The Chair called for approval of the Minutes of the August 1, 2011 meeting. Mr. Wolfstein made a motion, seconded by Mr. Aho, to approve the Minutes of the August 1, 2011. The question was called and the motion passed unanimously.

3. **Case Manager's Report**

The current number of cases pending for the Board is four (4), for two the investigation is complete and they are scheduled for Investigative Team meetings and the other two the investigations have just been completed.

4. **Hearings**

5. **Applicants for Licensure**

The Board reviewed and approved the following applicants for licensure on the basis of their National Council of Architectural Registration Boards' (NCARB) Certification, or having met Vermont's requirements. Applicants who were approved for licensure based on their successful completion of the Architect Registration Examination must submit updated child support/tax/and unemployment statements and responses to the legal questions (i.e., convictions, discipline in other states, etc.).

Brian Neely	David Pacheco	Richard Peckham
Philip Laird	Jeffrey Pullman	Michael Morin
James Lastovica	Albert Taus	Eric Palson
Roderick Bouchard		

The following candidates were approved to sit for the Architect Registration Examination (ARE).

James Beasley	Lucas Brown
---------------	-------------

6. **Other Business Introduced:**

- A. Discussion of 9 year Rule public comments session. The Board discussed the previous meeting of September 26 where they held a public comments session to see where the public was at regarding changing the 9 year rule. The Board reviewed and discussed the comments made.

B. Election of Officers – Mrs. Passalacqua made a motion, seconded by Mrs. Arbuckle, that Ed Wolfstein remain Chair of the Board, Frank Guillot remain Vice Chair of the Board and Ingrid Nichols is the Secretary of the Board. The motion passed unanimously.

7. The next meeting of the Board is scheduled for Monday, December 5, 2011 at 10:00 AM.

8. Chairman Wolfstein made a motion to adjourn the meeting, seconded by Mrs. Passalacqua. The motion passed unanimously. The meeting adjourned at 11:51 am.

Respectfully submitted,

Aprille Morrison
Administrative Assistant
Office of Professional Regulation